

Vijay R. Kirloskar

Date 27/3/15

To

Kirloskar Electric Company Limited
Industrial Suburb, Rajajinagar
Bangalore-560010

Re: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended (the
"Takeover Regulations")

Dear Sir/Madam:

In terms of Regulations 29(2) of the Takeover Regulations, we are hereby informing you
about the acquisition of 600,000 equity/Preference shares (representing ~~---~~%)
of Kirloskar Electric Company Limited by way of acquisition through preferential
allotment. Enclosed herewith the form as prescribed under Takeover regulations with
the relevant details of acquisition.

This is for your information and records



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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kirloskar Electric Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Vijay R Kirloskar		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	65,71,469	12.36	11.92
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	65,71,469	12.36	11.92
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	6,00,000	11.28	10.88
b) VRs acquired / sold otherwise than by equity shares			
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category) acquired / sold			
d) Shares encumbered / invoked / released by the acquirer			
e) Total (a+b+c+d)	6,00,000	11.28	10.88

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After the acquisition / sale, holding of:			
a) Shares carrying voting rights	65,71,469	12.36	11.92
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	600,000	11.28 ***	10.88
e) Total (a+b+c+d)	71,71,469	23.64	22.80
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Preferential allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.03.2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	RS. 53,179,5,670		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	RS. 53,179,5,670		
Total diluted share/voting capital of the TC after the said acquisition	RS. 55,15,06,580		

Note:

*** CCPS with NO VOTING RIGHTS until it is converted into equity shares as per Shareholders Resolution and approval of stock exchanges

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



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Signature of the acquirer

Place: Bangalore

Date :

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mr. Vijay R Kirloskar NO.22, 17TH CROSS,, MALLESWARAM (WEST), BANGALORE, 560055, Karnataka, INDIA Pan:AFYYPK7430F	600000 Compulsorily Convertible Preference Shares of Rs 100 each 23.41% of Voting Rights	27.3.15	28.3.15	Preferential Offer	3179567 Equity Shares 600000 Compulsorily Convertible Preference Shares	N.A	N.A	N.A	N.A	N.A	N.A

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